

BOARD OF WORKS AND PUBLIC SAFETY

March 30, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on March 30, 2006. Mayor Tom Arthur called the meeting to order at 8:30 a.m..

Board Members Present: William Lovett, John Nelson, Mayor Tom Arthur, and City Attorney Joe Trout.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting, seconded by member Bill Lovett. Motion carried 3-0.

OLD BUSINESS

1. Update, 204 S. John Street. New enforcement order to be sent out to have structure removed.
2. 439 S. Leavitt: A 30 day extension will be given.

NEW BUSINESS

1. Fire Chief Tobey Archer, ISO Report
2. Fire Chief Tobey Archer, Department Officers Request. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 5-0.
3. Approval of sewer main extension, I-70/SR 59 and Frontage Road. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 5-0.
4. Approval to dispose of property, A motion was made by Tom Arthur, seconded by Bill Lovett and passed 3-0. Bids will be sealed
 - a. 1995 Ford L8000 (1FDZY82E45VA06649)
 - b. 1990 Ford F150 (1FTEF15N1LLA12434)
 - c. 1992 Chevy S10 (1GCC514A0N2115442)
 - d. 1982 Ford F250 4X4 (1FTEF2664CLRZ23461)
 - e. 1980 Ford F700 (F70HVK0492)
 - f. 1980 International (1HTAA17BH1316924)
 - g. Backhoe attachment (590-457)
 - h. Heavy Duty 12" bucket (590-470)
 - i. Ref full size pick-up truck cap
 - j. Various bicycles
5. Approval, Center Point Adjustments. A motion to deny was made by Bill Lovett, seconded by John Nelson and denied 3-0.
6. Approval, Policy 06-01 , Water Operating Budget Adjustment. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
7. Approval, Policy 06-02, Wastewater Operating Budget Adjustment. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
8. Approval, Memorandum of Agreement for Pinckley Street Improvements. A motion to approve was made by Tom Arthur, seconded by Bill Lovett and passed 3-0.
9. Approval ESG Agreement – cancelled
10. Approval, Property clean-up 338 E. Tennessee Street. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
11. Approval, Property Clean-up 310 N. Leavitt. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

12. Approval, Property Clean-up 625 N. Columbia Street A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
13. Approval, Property Clean-up 516 & 522 W. Kruzan Street A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
14. Approval, Property Clean-up 715 E. Hendrix Street A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
15. Approval, Property Clean-up 808 N. Ashley Street A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
16. Approval, Property Clean-up 1014 N. Depot Street A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
17. Approval, Property Clean-up Southeast corner of West Jackson Streets and Chicago Avenue (A.K.A Parcel #018-02533-00) A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
18. Approval, Property Clean-up 614 N. McGuire Street A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
19. Approval to Purchase truck from the Town of Ellettsville. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
20. Approval, 2006 Amendments to the Brazil City Safety Rules. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
21. Adjustments to water and sewer bills. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

CLAIMS


1. John Nelson made a motion to pay Clerk's Office claims, seconded by member Bill Lovett. Motion carried 3-0.
2. John Nelson made a motion to pay Utilities' Office claims, seconded by member Bill Lovett. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 9:45 A.M.


Tracy Webster, Clerk-Treasurer